

**16<sup>th</sup> January, 2015**

To,

The Manager (Listing)

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

To,

The Manager (Listing)

**National Stock Exchange of India Limited,**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Sub.: Submission of Certificate of Reconciliation of Share Capital**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 for Reconciliation of Share Capital of the Company as on 31<sup>st</sup> December, 2014.

This is for your information and record please.

Thanking you,

Yours Truly,

For **BLB LIMITED**

*Arpita Banerjee*



**(Arpita Banerjee)**

**Company Secretary**

Membership No. : A29715

Address : K-25, Dharam Niwas,  
2<sup>nd</sup> Floor, L.H.S., Green Park Extension,  
New Delhi-110016

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE, BSE & MCX-SX



# RSJ Associates

Company Secretaries

## The Board of Directors

### BLB Limited

Plot No. 1328, Sector-28,  
Near HUDA Market,  
Faridabad- 121002  
(Haryana)

### 'RECONCILIATION OF SHARE CAPITAL AUDIT'

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. **BLB LIMITED** for the quarter ended on 31<sup>st</sup> December, 2014 as maintained by M/s Abhipra Capital Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1.	For Quarter ended	31 <sup>st</sup> December, 2014
2.	ISIN Number	INE791A01024
3.	Face Value	Re. 1/-
4.	Name of the Company	BLB Limited
5.	Registered Office Address	Plot No. 1328, Sector-28, Near HUDA Market, Faridabad- 121002 (Haryana)
6.	Correspondence Address	3rd Floor, ECE House, Annexe II, 28A, Kasturba Gandhi Marg, New Delhi-110001
7.	Telephone & Fax Nos.	Phone +91-11-49325600 Fax +91-11-49325637
8.	E-mail Address	arpitabanerjee@blblimited.com
9.	Name of the Stock Exchange where the Company's Securities are listed	(i) National Stock Exchange of India Limited, Mumbai (ii) BSE Limited, Mumbai

**Certified True Copy**  
**For BLB LIMITED**

*Arpita Banerjee*  
**COMPANY SECRETARY**



H. O. : 2/11-B, Basement, Jangpura-A, New Delhi-110014 Tel. : 91-11-2437 5230, 2437 5455

E-mail : rsjassociates@gmail.com Visit us : www.rsj.net.in

◆ FARIDABAD ◆ MEERUT ◆ NOIDA

VALUING TRUST

		Number of Shares	% Of Total Issued Capital
10.	Issued Capital	5,28,65,258	100%
11.	Listed Capital	5,28,65,258	100%
12.	Held in dematerialized form in CDSL	3,69,83,940	69.96%
13.	Held in dematerialized form in NSDL	1,45,55,450	27.53%
14.	Physical	13,25,868	2.51%
15.	Total No. of Shares (12+13+14)	5,28,65,258	100%
16	Reason for difference, if any between: (10&11), (10&15), (11&15)	N.A	

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars**	No. Of Shares	Applied / Not applied for listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for Stock Exchange (Specify names)
			N. A.			

\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, forfeiture, any other (Specify)

18.	Whether Register of members is updated? (Yes/No) if not, updated up	Yes
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**Certified True Copy**  
**For BLB LIMITED**

*Aspita Banerjee*  
**COMPANY SECRETARY**



